



**AGENDA
FOR THE AIRPORT BOARD
OF THE TOWN OF BUENA VISTA, COLORADO**



November 15, 2016
8:30 a.m.
Airport Conference Room

**THE BOARD MAY TAKE ACTION ON ANY OF THE FOLLOWING
AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING AND ITEMS
NECESSARY TO EFFECTUATE THE AGENDA ITEMS.**

- I. Call to Order / Attendance**
- II. Pledge of Allegiance**
- III. Approval of Minutes – October 18, 2016**
- IV. Reports**
 - A. Operations
 - B. Marketing
 - C. Financial
 - D. Chaffee County UAS
- V. Old Business**
 - A. Progress on Grindle Acquisition
 - B. Car Rental Services – Outcome of Hertz Contact
 - C. Tenant Lease Revision
 - D. Progress on Southard Ground Lease Buyout
- VI. New Business**
 - A. Rename Carpenter Hangar
 - B. Reach
 - C. Muller
 - D. FAA/CDOT Visit
 - E. SRE/Jones Acquisition
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**